

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014057

FILED
Jul 23, 2006
Secretary of State

Entity Name: THE CAR SPA MERRICK PARK, LLC

Current Principal Place of Business:

330 SAN LORENZO AVE., SUITE 2300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

330 SAN LORENZO AVE., SUITE 2300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2328829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ZAHR, ELSIE R
Address: 21145 HELMSMAN DR #N-13
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELSIE ZAHR

MGR

07/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date